

MINUTES

Board of Marina, Park & Forestry Commissioners
Tuesday, April 9
Municipal Service Building
2026 New Jersey Ave.
4 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Joe Heidemann, Jody Brooks, Dave Kuckuk, ~~Jon Dolsen~~, Marge Mattern, Collin Kachel, ~~Vickie Hall~~, ~~Jerry Jones~~, Mike Froh, Mike Vandersteen
Non-Voting Members- ~~Sgt. Scott Reineke~~, David Biebel, Chris Marx, Ald. Lewandoske, Bob Melzer
4. Public Input (3-minute limit per individual).
 - No public input was made.
5. Approval of minutes from March 5, 2013 meeting.
 - M. Mattern/C. Kachel motioned to approve. All ayes.
6. Weekly Sales Report from Skipper Marine Development.
 - See handout.
7. Commissioners and Non-Members Comments.
D. Kuckuk
 - Quarry update~~CRS would like to be ready by end of April
 - Plans for spring field prep for the high schools at Wildwood softball/baseball parks.
 - Will be retiring with the City, last day will be May 6, 2013.M. Vandersteen
 - Thanked the members for his time on the committee.
8. Discussion and possible action regarding a request from Bob Melzer, Thistle Sailing, requesting permission to allow 20-30 tents in Deland Park during their sailing event June 28 – July 1, 2013.
 - M. Vandersteen/M. Mattern motioned to deny the request (which also conflicts with Greek Fest). All ayes, motion carried.
9. Staff Comments.
10. Set next meeting date: Tuesday, May 7
Harbor Centre Marina
4:15 pm
11. Adjourn.